



Providing the Highest Level of Professional Services

May 12, 2021
BOARD OF DIRECTOR'S
REGULAR BUSINESS MEETING AGENDA
4:00 P.M.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

This meeting is open to the public via Microsoft Teams Conference Meeting only.
Individuals desiring to attend and/or participate in the meeting should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, May 12, 2021 to receive the Microsoft Teams Conference link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, April 14, 2021

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

May 12, 2021 and April 14, 2021

CHIEF'S REPORT:

OLD BUSINESS:

Pension Actuarial Additional/Optional Reports

NEW BUSINESS:

Financial Policy Manual Review (June BOD meeting)
Pension Interest Reimbursement Resolution – Consider and Approve

ATTORNEY'S REPORT:

ANNOUNCEMENTS:

AJOURNMENT:

